

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, NOVEMBER 13, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Economic Development Area – Taylorsville City
2. Enrollment Report – Kieth Bradshaw
3. Grading Schools – Darryl Thomas
4. Instrumental Music – Linda Mariotti

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Recognitions**

1. American Education Week and National Educational Support  
Professional Day – Randy Ripplinger
2. Outstanding Classified Employees – Granite Education Foundation
3. Valley Mental Health recognition of GSD Police Department – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

## **Consent Items**

Minutes – October 2, 2012

Minutes – October 16, 2012

### **Purchases**

1. Computer Networking Hardware for Granger and Olympus High Schools
2. Existing Weight Room Equipment at Cottonwood High School
3. Truman Elementary Countertops
4. Door Hardware for Highbury Area Elementary School
5. Carpet for Granger High School
6. Service Vans for Carpentry, Electrical & Plumbing Departments

### **Award of Contracts**

1. Evaluation Services for Elementary Counseling Grant
2. School Improvement Support Team Leader
3. IT Programming Services

### **Personnel**

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

### **Financial Reports**

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – September 2012
4. Monthly Budget Report – September & October 2012

### **School LAND Trust Adjustments**

Interlocal Agreement with South Salt Lake Regarding Granite High School

## **Information Item**

Great Beginnings Mentor Report – Jim Henderson and Annette Brinkman

## **First Readings**

1. Population Analysis Committee Recommended Solutions – Bryce Holbrook
2. Drug, Alcohol, and Tobacco Testing– Doug Larson
3. Access to Students by Outside Agencies – Doug Larson
4. Fundraising – Doug Larson

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.